



## Library Board Meeting

November 6, 2014

6:30 p.m.

**Shoreline Library**

345 NE 175<sup>th</sup> St.

|           |   |              |                       |
|-----------|---|--------------|-----------------------|
| 6:30 p.m. | 1. Call to Order / Attendance   | Action       | Chair                 |
| 6:32 p.m. | 2. Approval of Agenda   | Action       | Chair                 |
| 6:34 p.m. | 3. Approval of Minutes  | Action       | Chair                 |
| 6:38 p.m. | 4. Report from City   | Info Sharing | Mary Reidy            |
|           | a. KCYAP update   | Info Sharing | Robin McClelland      |
|           | b. KCLS Trustees update   |              |                       |
| 6:53 p.m. | 5. Public Comment   | Info Sharing |                       |
| 6:55 p.m. | 6. Items for Board Discussion   | Info Sharing | Library Board Members |
|           | a. KCLS Board meetings  |              |                       |
|           | b. Mr. King additional term   |              |                       |
|           | c. Geocaching update  |              |                       |
| 7:10 p.m. | 7. Report on Library Activities                                       | Info Sharing | KCLS Staff            |
|           | a. Board development  |              | Jennifer Wiseman      |
| 7:40 p.m. | 8. Report of King County Library System and Board of Trustees Meeting | Info Sharing | Library Board Members |
| 7:50 p.m. | 9. Reports of Library Board Members                                   | Info Sharing | Library Board Members |
| 8:00 p.m. | 10. Meeting Adjourned   | Action       | Chair                 |

### Attachments:

- ❖ Agenda
- ❖ Pest Analysis
- ❖ 2015 Library Board meeting dates
- ❖ Minutes September 4th, Library Board Meeting

### Dates to Remember:

- ❖ January 8 - Next Library Board Meeting, 6:30 p.m. at the Richmond Beach Library